



MARYBEL BATJER Secretary **Government Operations Agency** Chairperson

JOHN CHIANG State Controller

Victim Compensation and Government Claims Board Meeting Agenda

Board Member MICHAEL A. RAMOS San Bernardino County District Attorney

Board Member JULIE NAUMAN Executive Officer

December 12, 2013 10:00 a.m. 400 R Street Sacramento, California

Call to Order

Pledge of Allegiance

Item 1. Action Item Approval of Minutes Minutes of the November 21, 2013, Board Meeting

Item 2. **Public Comment**

> The Board will receive comments from the public at this time on matters that are not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda.

Item 3. **Executive Officer Statement** Information Item

Item 4. Action Item Contract Report

Government Claims Program

Item 5. Consent Agenda* Action Item

Nos. 1-242

Item 6. Claim of Zapien Electric, Inc. Action Item

Claim Number G614054

California Prison Industry Authority

Item 7. Claim of Novell, Inc. Action Item

> Claim Number G614406 California Highway Patrol

Applications for Discharge From Accountability for Collection

Item 8. Action Item

Item 9. Claim of Mario Rocha (Pen. Code, § 4900 et seq.) Action Item

Victim Compensation Program

Report Regarding Rule 649.56, Involvement in the Qualifying Crime of Action Item

Prostitution

Proposal to Approve Trauma Recovery Center Grant Awards

Action Item

Victim Compensation Program

Closed Session

Requests for Reconsideration Following Board Action on a
 Proposed Decision* (Gov. Code, § 13959)

Recommendation: Allow

Nos. 1 and 2

Requests for Reconsideration Following Board Action on a Action Item

Proposed Decision* (Gov. Code, § 13959)

Recommendation: Deny

Nos. 3-15

Deliberate on the Proposed Decisions of Hearing Officers
 Action Item

in the Victim Compensation Program* (Gov. Code, §11126(c)(3))

Nos. 16-29

Proposed Decisions on the Written Record*
 Action Item

(Cal. Code Regs., tit. 2,§ 647.20.1)

Response Received

Nos. 30-38B

Proposed Decisions on the Written Record*
 Action Item

(Cal. Code Regs., tit. 2,§ 647.20.1)

No Response Received

Nos. 39-64

Proposed Decisions Following Failure to Appear*
 Action Item

(Cal. Code Regs., tit. 2, § 647.35)

Nos. 65-71

Requests for Reconsideration*

Action Item

Recommendation: Allow

Nos. 72 and 73

Requests for Reconsideration*
 Action Item

Recommendation: Deny

Nos. 74-88C

Adjournment

Notice

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. This agenda notice does not include a specific ending time for the Board meeting. The meeting shall end when all of the noticed items and other business have been considered.

To assist us in ensuring that all persons interested in addressing the Board have an opportunity to do so, please complete a Speaker Request Form prior to Board consideration of the item. The Board may limit the time for individual public testimony.

If written comments are submitted, 8 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board meeting date, agenda item number, and name of person submitting the document.

^{*}See specific listing on attached agenda

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The Victim Compensation and Government Claims Board complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities and providing that this notice and information given to the Board is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Victim Compensation and Government Claims Board at (888) 525-7157 no later than one week prior to the meeting.

Next Board Meeting January 16, 2014